

1000000001923

ENERGY

February 27, 2001

TRANSFER

COMPANY

Registration Section
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314-6327

100003802071--4
-03/06/01--01058--001
*****25.00 *****25.00

RE: Peace River Generating LLC
Assigned Document #: 00000001923

Registration Section:

Enclosed please find Peace River Generating's Application for Withdrawal of Authority to Transact Business in Florida., along with a check in the amount of \$25.00 for the filing fee. Please send a receipt, or file stamped copy of the executed document, to the address listed on the letterhead.

Should you have any questions or concerns, or if there is something else I need to do to effectuate this transaction please give me a call at 214-9810700, or e-mail at ckutch@energytransfer.com. Thanks.

Sincerely,

Clay Kutch

Clay Kutch

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 MAR -6 AM 8:36

FILED

WC
3/12

2838 Woodside

Dallas, Texas 75204

phone: 214. 981. 0700

fax: 214. 981. 0701

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA

PEACE RIVER GENERATING, LLC

(Name of limited liability company)

DELAWARE

(Jurisdiction of its organization)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business in Florida.

2838 WOODSIDE

(Mailing address)

DALLAS, TEXAS 75204

(City/State/Zip)

The limited liability company agrees to notify the Department of State in the future of any change in its mailing address.

Ray Davis

(Signature of member or authorized representative of a member)

RAY DAVIS

(Typed or printed name of signee)

FILED
01 MAR -6 AM 8:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Filing Fee: \$25.00